

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

In re:	§	
	§	
CARLEN, BRYCE E.	§	Case No. 13-03316
	§	
Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 04/03/2013 . The undersigned trustee was appointed on 04/03/2013 .

2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.

3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$ 7,208.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	0.00
Bank service fees	60.00
Other payments to creditors	0.00
Non-estate funds paid to 3 rd Parties	3,111.00
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00

Leaving a balance on hand of ¹	\$	4,037.00
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The remaining funds are available for distribution.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 08/28/2013 and the deadline for filing governmental claims was 09/30/2013 . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ 1,024.25 . To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ 0.00 as interim compensation and now requests a sum of \$ 1,024.25 , for a total compensation of \$ 1,024.25 ². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 0.00 , and now requests reimbursement for expenses of \$ 84.65 , for total expenses of \$ 84.65 ².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 05/20/2014 By: /s/ELLEN K. FUJAWA
ELLEN K. FUJAWA
Office of Ellen K. Fujawa
P.O. Box 668
Zionsville, IN 46077
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Fax:
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STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM 1

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Page: 1
Exhibit ACase No: 13-03316 FJO Judge: FRANK J. OTTE
Case Name: CARLEN, BRYCE E.

Trustee Name: ELLEN K. FUJAWA

Date Filed (f) or Converted (c): 04/03/13 (f)

341(a) Meeting Date: 05/24/13

Claims Bar Date: 08/28/13

For Period Ending: 05/20/14

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 1691 Rosewood Drive Avon, IN 46123	145,000.00	0.00	OA	0.00	FA
2. Cash	25.00	0.00	OA	0.00	FA
3. Checking account and savings account - Credit Unio	310.00	0.00	OA	0.00	FA
4. Couch, TV, DVD Player, Vacuum Cleaner	385.00	0.00	OA	0.00	FA
5. personal clothing items	60.00	0.00	OA	0.00	FA
6. R/C Truck	25.00	0.00	OA	0.00	FA
7. 2008 GMC Acadia	16,784.00	0.00	OA	0.00	FA
8. 2004 Buick Park Ave.	3,415.00	0.00	OA	0.00	FA
9. Work Tools	1,000.00	0.00	OA	0.00	FA
10. Health Savings Plan	1,575.70	0.00	OA	0.00	FA
11. 2013 federal and state tax refunds pro-rated (u)	0.00	1,829.36		4,940.36	0.00
12. Preferential payment to insider creditors (u)	0.00	2,000.00		2,000.00	FA
13. Cummins Cross employment bonus for pre-pet (u)	0.00	267.64		267.64	FA
14. Potential preference/avoidance actions (u)	0.00	0.00	OA	0.00	FA

TOTALS (Excluding Unknown Values)	\$168,579.70	\$4,097.00		\$7,208.00	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Insider creditor mailed to Debtor 10-17-13 with copy to attorney

IRS intercept form mailed 10-15-13

FORM 1

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Page: 2
Exhibit A

Case No: 13-03316 FJO Judge: FRANK J. OTTE
Case Name: CARLEN, BRYCE E.

Trustee Name: ELLEN K. FUJAWA
Date Filed (f) or Converted (c): 04/03/13 (f)
341(a) Meeting Date: 05/24/13
Claims Bar Date: 08/28/13

Initial Projected Date of Final Report (TFR): 05/30/14

Current Projected Date of Final Report (TFR): 05/30/14

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1
Exhibit BCase No: 13-03316 -FJO
Case Name: CARLEN, BRYCE E.Trustee Name: ELLEN K. FUJAWA
Bank Name: BANK OF NEW YORK MELLON
Account Number / CD #: *****4134 Checking AccountTaxpayer ID No: *****0542
For Period Ending: 05/20/14Blanket Bond (per case limit): \$ 59,173,500.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
11/13/13	12	BRYCE E. CARLEN 1803 Hazel Dell Road Greenup, IL 62428	Preference payment	1241-000	100.00		100.00
12/03/13	12	BRYCE E. CARLEN 1803 Hazel Dell Road Greenup, IL 62428	Preference payment	1241-000	100.00		200.00
12/06/13		BANK OF NEW YORK MELLON	BANK SERVICE FEE	2600-000		10.00	190.00
12/29/13	12	BRYCE E. CARLEN 1803 Hazel Dell Road Greenup, IL 62428	Preference payment	1241-000	100.00		290.00
01/08/14		BANK OF NEW YORK MELLON	BANK SERVICE FEE	2600-000		10.00	280.00
02/03/14	12	BRYCE E. CARLEN 1803 Hazel Dell Road Greenup, IL 62428	Preference payment	1241-000	100.00		380.00
02/07/14		BANK OF NEW YORK MELLON	BANK SERVICE FEE	2600-000		10.00	370.00
03/03/14	12	BRYCE E. CARLEN 1803 Hazel Dell Road Greenup, IL 62428	Preference payment	1224-000	100.00		470.00
03/07/14		BANK OF NEW YORK MELLON	BANK SERVICE FEE	2600-000		10.00	460.00
03/31/14	12	BRYCE E. CARLEN 1803 Hazel Dell Road Greenup, IL 62428	Preference payment	1241-000	100.00		560.00
04/07/14		BANK OF NEW YORK MELLON	BANK SERVICE FEE	2600-000		10.00	550.00
04/16/14		DEPARTMENT OF TREASURY	Tax Refund		6,608.00		7,158.00
	11	DEPARTMENT OF TREASURY	Memo Amount: 4,940.36	1224-000			
			Tax Refund				
	12	DEPARTMENT OF TREASURY	Memo Amount: 1,400.00	1241-000			
			Preference payment				

Page Subtotals

7,208.00

50.00

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2

Exhibit B

Case No: 13-03316 -FJO
Case Name: CARLEN, BRYCE E.

Trustee Name: ELLEN K. FUJAWA
Bank Name: BANK OF NEW YORK MELLON
Account Number / CD #: *****4134 Checking Account

Taxpayer ID No: *****0542

For Period Ending: 05/20/14

Blanket Bond (per case limit): \$ 59,173,500.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
04/27/14	13 400001	DEPARTMENT OF TREASURY BRYCE E. CARLEN 1803 Hazel Dell Road Greenup, IL 62428	Memo Amount: 267.64 Employment Bonus Check Non Estate Funds	1229-000 8500-002		3,111.00	4,047.00
05/07/14		BANK OF NEW YORK MELLON	BANK SERVICE FEE	2600-000		10.00	4,037.00

Memo Allocation Receipts: 6,608.00

Memo Allocation Disbursements: 0.00

Memo Allocation Net: 6,608.00

COLUMN TOTALS

Less: Bank Transfers/CD's

Subtotal

Less: Payments to Debtors

Net

7,208.00

0.00

7,208.00

3,111.00

7,208.00

3,171.00

0.00

3,171.00

3,111.00

60.00

4,037.00

NET

DISBURSEMENTS

ACCOUNT

BALANCE

TOTAL - ALL ACCOUNTS

Checking Account - *****4134

NET DEPOSITS

7,208.00

7,208.00

(Excludes Account
Transfers)

DISBURSEMENTS

60.00

60.00

(Excludes Payments
To Debtors)

4,037.00

4,037.00

Total Funds
On Hand

Total Allocation Receipts: 6,608.00

Total Allocation Disbursements: 0.00

Total Memo Allocation Net: 6,608.00

Page Subtotals

0.00

3,121.00

Page 1

EXHIBIT A
ANALYSIS OF CLAIMS REGISTER

Date: May 20, 2014

Case Number: 13-03316 Claim Class Sequence
 Debtor Name: CARLEN, BRYCE E.

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
1 070 7100-00	Compass Bank P.O. Box 10566 Birmingham, AL 35296	Unsecured		\$3,488.64	\$0.00	\$3,488.64
2 070 7100-00	American InfoSource LP as agent for Midland Funding LLC PO Box 268941 Oklahoma City, OK 73126-8941	Unsecured		\$772.76	\$0.00	\$772.76
3 070 7100-00	Duke Energy Shared Services, Inc. P.O. Box 1321 DEC45A Legal Bankruptcy Charlotte NC 28201	Unsecured		\$527.63	\$0.00	\$527.63
4 070 7100-00	Sallie Mae c/o Sallie Mae Inc. 220 Lasley Ave. Wilkes-Barre, PA 18706	Unsecured		\$1,408.14	\$0.00	\$1,408.14
5 070 7100-00	American Express Centurion Bank c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	Unsecured		\$2,398.50	\$0.00	\$2,398.50
6 070 7100-00	United Consumer Financial Services Bass & Associates, P.C. 3936 E. Ft. Lowell Road, Suite #200 Tucson, AZ 85712	Unsecured		\$1,199.60	\$0.00	\$1,199.60
Case Totals:				\$9,795.27	\$0.00	\$9,795.27

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 13-03316

Case Name: CARLEN, BRYCE E.

Trustee Name: ELLEN K. FUJAWA

Balance on hand \$ 4,037.00

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: ELLEN K. FUJAWA	\$ 1,024.25	\$ 0.00	\$ 1,024.25
Trustee Expenses: ELLEN K. FUJAWA	\$ 84.65	\$ 0.00	\$ 84.65

Total to be paid for chapter 7 administrative expenses \$ 1,108.90

Remaining Balance \$ 2,928.10

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 9,795.27 have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 29.9 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	Compass Bank	\$ 3,488.64	\$ 0.00	\$ 1,042.86
2	American InfoSource LP as agent for	\$ 772.76	\$ 0.00	\$ 231.00
3	Duke Energy Shared Services, Inc.	\$ 527.63	\$ 0.00	\$ 157.72
4	Sallie Mae	\$ 1,408.14	\$ 0.00	\$ 420.94
5	American Express Centurion Bank	\$ 2,398.50	\$ 0.00	\$ 716.98
6	United Consumer Financial Services	\$ 1,199.60	\$ 0.00	\$ 358.60

Total to be paid to timely general unsecured creditors \$ 2,928.10

Remaining Balance \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE